



STATE OF CALIFORNIA

**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219

SACRAMENTO, CA 95814

TELEPHONE: (916) 651-6380

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**MEMBERS**

Bill Lockyer, Chairman  
*State Treasurer*

Michael C. Genest  
*Director of Finance*

David Long  
*Secretary of Education*

Antoinette Chandler  
Allison Jones

EXECUTIVE DIRECTOR:  
Zeny Marie Agullana

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

Teleconference

April 1, 2008, 1:30 PM

915 Capitol Mall  
Room 587  
Sacramento, CA

401 Golden Shore  
Conference Room 612  
Long Beach, CA  
*(Alternate Location for  
Teleconference Participation)*

101 California Street  
San Francisco, CA  
*(Alternate Location for  
Teleconference Participation)*

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

1. Action Item: Approval of Minutes from March 6, 2008 Meeting
2. Action Item: Resolution to Approve Contract Amendment with TIAA-CREF Tuition Financing, Inc. for Program Management Services for the Governor's Scholarship Programs
3. Action Item: Fidelity Investments Proxy Statements – The ScholarShare Investment Board has proxy voting rights on these Statements
4. Action Item: Resolution to Authorize the Chair and Executive Director to Vote Proxy on Behalf of the ScholarShare Investment Board

PUBLIC COMMENT

Continued on reverse

## ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

### **FOR ADDITIONAL INFORMATION**

Zeny Marie Agullana, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scholarshare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.